

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

Regular Meeting of the Citizenship Commission

7500 Odawa Circle, Harbor Springs, MI 49740

March 20, 2018

Meeting called to order at 1:00 p.m.

Commissioners Present:

Carol McFall Chairperson, Alice Hughes Treasurer, Secretary Sharon
Sierzputowski, Vice-Chairperson Dorothy Boda, Commissioner Joan Robinson

Staff Present: Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	3
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	0
▪ Number of Denial Files	<u>0</u>
▪ Total Number of Files	3

Motion made by Chairperson McFall supported by Treasurer Alice Hughes to go
into closed session to review files at 1:15 p.m.

Vote 5 yes 0 no. 0 abstained 0 absent

Motion carried.

Motion made by Vice-Chairperson Boda and supported by Chairperson McFall to
return to open session at pm.

Vote 5 yes 0 no. 0 abstained 0 absent

Motion carried

Motion made by Secretary Sierzputowski supported by Treasurer Hughes to
approve the 3 files as reviewed.

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried.

Agenda;

Motion by Treasurer Hughes seconded by Chairperson McFall to approve the
agenda as presented.

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried

Motion to approve the minutes for January 16, 2018 made by Chairperson McFall
and seconded by Treasurer Alice Hughes with corrections.

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried

Enrollment Officer's Report: Currently we have 4,568 enrolled citizens.

Submitted a grant \$22,576 the bureau has received the grant and we are waiting
to hear from them now.

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1 We are not going to get any funds from general funds for our PT person. Next
2 year will be out of the 638 budget. Busy with ninety day evaluations for staff.
3 Working on budget. We will have a booth at the annual meeting in May.
4

5 Motion made by Treasurer Hughes and supported by Commissioner J. Robinson
6 to accept the Enrollment Officer's verbal report for 3.20.2018. as presented by
7 Enrollment Officer Pauline Boulton.

8 Vote 5 yes. 0 no. 0 abstained 0 absent
9 Motion carried

10
11 Chairperson Report: No report.

12
13 Old Business: None

14
15 New Business: None

16
17 Treasurer report commission R&E presented by A. Hughes treasurer. Noted the
18 budget for 2019 cuts. After discussion it was suggested that if more funds were
19 needed for work session meeting and any future trainings needed would be
20 presented to the AFC committee at the time.

21 Motion made to accept the Treasurer's report and to request funds from the AFC
22 committee if we should need them in the future for 2019 budget year by J
23 Robinson and supported by Sharon Sierzputowski Secretary
24

25 Public Comment opens 3:05 pm--.

26
27 Public Comment closes at 3:06p.m.


28
29 Motion made by Vice-Chairperson Boda and seconded by Treasurer Hughes to
30 adjourn at 3:10 p.m.

31
32 Vote 5 yes. 0 no. 0 abstained 0 absent
33 Motion carried

34
35 Next meeting April 17, 2018 at 1:00 pm, room 312.

36
37 These minutes have been read and approved as written:
38

39
40  05.22.2018
41 Sharon Sierzputowski Secretary

42
43  05.22.2018
44 Carol McFall, Chairperson
45